

**MINUTES**  
**FREMONT REDEVELOPMENT AGENCY REGULAR MEETING**  
**APRIL 28, 2009**  
**FREMONT CITY HALL**  
**7:00 P.M.**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

**\* 2.1 Approval of Minutes for the Regular Meeting of October 7, 2008, the Special and Regular Meetings of April 7, 2009, and the Special Meeting of April 14, 2009.**

On a motion by Agency Member Harrison, seconded by Vice Chairperson Natarajan, the Redevelopment Agency approved the minutes for the Regular Meeting of October 7, 2008, the Special and Regular Meetings of April 7, 2009, and the Special Meeting of April 14, 2009.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Natarajan,  
Agency Members: Wieckowski, Harrison and Chan  
Noes: None  
Absent: None  
Abstain: None

**\* 2.2 Chairperson Wasserman opened consideration of Service Agreements between the Redevelopment Agency and Erler & Kalinowski, Inc. (EKI) for Environmental Consulting Services, and the Agency and Harris & Associates for Project Management and Construction Management Services for Phase 2 of the Environmental Remediation of the Former Union Pacific Railroad Property and Environmental Remediation of the Existing City Parking Lots in Niles**

On a motion by Agency Member Harrison, seconded by Vice Chairperson Natarajan, the Redevelopment Agency authorized the Executive Director, or his designee, to execute:

1. A Professional Services Agreement with Erler & Kalinowski, Inc., for Environmental Consulting Services for Phase 2 of the environmental remediation of the former Union Pacific Property in Niles in an amount not to exceed \$395,000; and,
2. A Professional Services Agreement with Harris & Associates, Inc., for Project and Construction Management Services for Phase 2 of the environmental remediation of the former Union Pacific Property in Niles in an amount not to exceed \$275,364.
3. Transfer appropriation of \$735,364 from 951 RDA 3111 to 951 PWC 8700.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Natarajan,  
Agency Members: Wieckowski, Harrison and Chan  
Noes: None  
Absent: None  
Abstain: None

\*Consent Items

\* **2.3 Chairperson Wasserman opened consideration of the Adoption of a Resolution Approving an Identity Theft Prevention Program to Protect Confidential Borrower Information for Redevelopment Agency Loans**

On a motion by Agency Member Harrison, seconded by Vice Chairperson Natarajan, the Redevelopment Agency adopted Resolution No. 399 approving an Identity Theft Prevention Program in order to protect confidential borrower information for Redevelopment Agency loans.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Natarajan,  
Agency Members: Wieckowski, Harrison and Chan  
Noes: None  
Absent: None  
Abstain: None

**3. PUBLIC COMMUNICATIONS**

**3.1 Oral and Written Communications**

**4. PUBLIC HEARINGS** – None.

**5. OTHER BUSINESS**

**5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action**

**6. ADJOURNMENT:** There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

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Dawn G. Abrahamson, Agency Secretary

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BOB WASSERMAN, Agency Chairperson